

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026022

Entity Name: ECOTEKUSA LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765

New Principal Place of Business:

950 WORTHINGTON COURT
OVIEDO, FL 32765

Current Mailing Address:

815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765

New Mailing Address:

950 WORTHINGTON COURT
OVIEDO, FL 32765

FEI Number: 20-0962625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADHAM, CESAR H CEO
815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BRADHAM, CESAR H CEO
1007 WILLA LAKE CIRCLE
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CESAR H. BRADHAM

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADHAM, CESAR H
Address: 815 EYRIE DRIVE , SUITE 3
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: WELLS, HOLLY E
Address: 815 EYRIE DRIVE, SUITE 3
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADHAM, CESAR H
Address: 1007 WILLA LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: WELLS, HOLLY E
Address: 950 WORTHINGTON COURT
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR H. BRADHAM

MGR

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date